



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, July 14, 2009

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2009-0176 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of June 23, 2009 and July 7, 2009 are hereby accepted and approved.

5. NEW BUSINESS

2008-0121 Condition of Chipperini Property on Library Street

**2009-0125 Eastern Point School Property Lease
(Potential Executive Session)**

2009-0170 Creation of Boating Advisory Board

2009-0177 Equipment Donation to Friends of Fitch Crew, Inc.

2009-0169 Climate Showcase Communities Grant Program

**2009-0178 Adoption of Ordinance on Thames Street Rehabilitation
Project**

2009-0124 Ethics Ordinance

**2009-0168 Bodenwein Public Benevolent Foundation Grant - Arts
Cafe Mystic**

6. ADJOURNMENT